

Tank Waste and Budgets&Contracts Committees (Joint Meeting)

Date: Thursday, August 9, 2001

Time: 8:30 am – 12:00 noon

Location: Room 1600, 2440 Stevens Center, Richland

Call-in Line: Via the Hanford Operator (509-376-7411 or 800-664-0771 – press “0” at the Octel prompt and ask the Operator for a connection to the Hanford Advisory Board Tank Waste Committee call)

8:30 am Welcome, Introductions, and Committee business

- Finalize meeting summary from May 16 Tank Waste and Budgets & Contracts joint meeting

8:40 pm Tank Farms Integrated Baseline

Purpose: To identify the differences in schedule between the old BNFL baseline and the new BNI/CHG integrated baseline
 To understand the differences in the technical approach between the old BNFL baseline and the new BNI/CHG integrated baseline
 To identify technical issues that are still under study and need resolution
 To outline the funding profile needed to support the new integrated baseline
 To identify cross-cutting issues to be worked jointly with the Budgets & Contracts Committee

- Overview of policy issues (10 min.) – Charles Kilbury, Paige Knight, Jeff Luke, and Denny Newland, issue managers
- Presentation of the integrated baseline (30 min.) – DOE-ORP
 - Schedule
 - Comparison of the schedules between the BNFL and BNI/CHG baselines, including comparison with TPA requirements
 - Identification major near-term project and decision dates that can indicate whether or not the project is on track
 - Technical Approach
 - Comparison of the major technical aspects of the BNFL and BNI/CHG baselines
 - Showstoppers and Risks
 - Identification of technical questions that remain unanswered, including potential showstoppers and the risks they might pose to the project
 - Budget and Funding
 - Identification of outyear funding requirements
- Regulator perspectives/check-in (15 min.): Ecology, EPA
- Committee discussion, including identification of crosscutting and other issues for follow-up (25 min.)

10:00 am BREAK

10:15 pm Budget Development Process

Purpose: To related how baseline management relates to developing outyear budgets
 To identify cross-cutting issues to be worked jointly with the Public Involvement & Communication Committee regarding HAB involvement and input into future budget development processes

- Overview of policy issues (10 min.) – Jim Cochran, Abe Greenberg, Denny Newland, Maynard Plahuta, Gerry Pollet, and Dave Watrous, issue managers

- Presentation on relationship of baseline management to the budget development process (10 min.) – DOE-ORP
- Regulator perspectives/check-in, including thoughts on TPA compliance (10 min.): EPA, Ecology
- Committee discussion on budget development process, including identification of crosscutting issues for follow-up (15 min.)

11:00 pm Double Shell Tank Space Optimization Study Update

*Purpose: To related how baseline management relates to developing outyear budgets
To identify cross-cutting issues to be worked jointly with the Public
Involvement & Communication Committee regarding HAB
involvement and input into future budget development processes*

- Issue Manager update (10 min.) - Doug Huston
- TPA agency perspectives/check-in (10 min.): DOE-ORP, Ecology, EPA

11:20 pm Single Shell Tank Pumping Costs

Purpose: To understand the how DOE-ORP used the independent cost validation
To outline the costs of pumping single shell tanks

- Overview of policy issues (10 min.) – Jim Cochran, Harold Heacock, and Gerry Pollet, issue managers
- Update on single shell tank pumping costs (10 min.) – DOE-ORP
- Regulator perspectives/check-in (10 min.): Ecology, EPA

11:50 pm Work Planning and Wrap-up

- Work planning and issue manager updates
 - Inspector General Report on CHG Performance-Based Incentive Program
- Identify upcoming needs for committee conference calls and/or meetings
- Identify committee representatives for August Executive Issues Management Group conference call

12:00 pm Adjourn

Meeting Handouts: May 16 joint Tank Waste and Budgets & Contracts draft meeting summary
DOE-ORP response to HAB budget advice for FY 2002 & 2003 (#116)
Tank Waste Committee workplan
Budgets and Contracts Committee work plan

Dates to Remember:

- Executive Issues Management Group conference call to develop September HAB agenda and confirm September committee meetings: Thursday, August 16, 3:00 pm
- Packet deadline for September HAB: Monday, August 20
- Tank Waste Committee August committee conference call: Monday, August 20, 3:00 pm
- Reservation deadline for September HAB meeting hotel reservations: Friday, August 24